

April 1, 2019

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra Kurla Complex
Bandra (East),
Mumbai- 400 051

The Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub.: Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref.: **Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

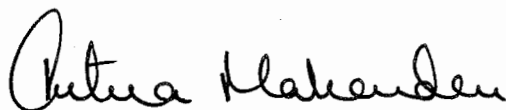
Dear Sir

Please find enclosed herewith a continual declaration in the prescribed Format, pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, in respect of shareholding in Eon Electric Limited as of the 31st day of March, 2019.

This is for your information and record.

Thanking you,

Yours truly,



(Ratna Mahendru)

BB-38, Nehru Enclave
Kalkaji,
New Delhi - 110019

CC to : Eon Electric Limited
1048, Sector - 14,
Sonapat - 131001 (HARYANA)

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

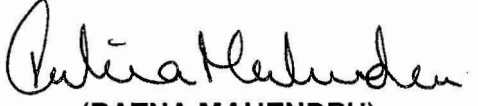
1. Name of the Target Company (TC)	Eon Electric Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Ratna Mahendru		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	%w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC(*)
As of March 31 st of 2019, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	133932	0.79%	0.79%
Total	133932	0.79%	0.79%

1. in case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Place: New Delhi
Date : 01/04/2019


(RATNA MAHENDRU)